



JUL 27 1949

MAND FOR: Assistant Director for Special Operations

Assistant Director for Reports and Estimates

Assistant Director for Operations

Assistant Director for Collection and Dissemination

Assistant Director for Scientific Intelligence Assistant Director for Policy Coordination

Order, ICAPS

Chief. Inspection and Security

SUBJECT: Operational Coordination Group.

- 1. The next meeting of the subject Group will be held on Thursday. 4 August, issediately following the Director's weekly conference.
- 2. The following items are placed on the agenda for the above meetings
  - a. Should the Chief, ICAPS be instructed to circulate proposed NSC and IAC papers within CIA, among the Assistant Directors and Staff Oriefs, and obtain their comments prior to disseminating them to members of the IAC Standing Counittee? (ICAPS) Action :
  - b. Brief status report as to IAC papers in process (either in CIA, Standing Committee, IAC, or NSC). High lights. Any controversial points. (ICAPS)

Note: The centing will not be open for general discussion on this item. Instead, it is recommended that any Assistant Directors having points to make register them with Chief, MCAPS for discussion later as agreed upon.

24 JAN 1979

- C. Final recommendations, State Defense, as to certain organizational matters within CIA. Short briefing as a matter of interest to all AD's. (Executive)
- d. Liaison with FBI: Presentation of recommendations correlated by Chief, Inspection and Security.
- e. CIA Official Seals Presentation of designs submitted. Brief disquesion. Screening and elimination. Selection of 3 best designs for draftsman to work up. (Executive)

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